



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, Ira H. Masters, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

WEST SIDE LATERAL COMPANY, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 30th day of April, 1955,

original articles of amendment, as provided by Sections 30-147, 30-160 Idaho Code, making the term of existence perpetual.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 90 of Record of Domestic Corporations of the State of Idaho,

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 30th day of April, in the year of our Lord one thousand nine hundred fifty-five, and the Independence of the United States of America the One Hundred Seventy-ninth.

Secretary of State

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WEST SIDE LATERAL COMPANY, LIMITED.

BE IT REMEMBERED, That a special meeting of the stockholders of West Side Lateral Company, Limited, legally held for such purpose at the usual and legal place of meetings of the corporation in the County of Payette, State of Idaho, on the 28th day of February, 1953, at eight o'clock P. M., the Articles of Incorporation of West Side Lateral Company, Limited, were amended to read as follows:-

THIRD.

That the term for which this organization shall exist shall be perpetual.

STATE OF IDAHO,)
 (ss.
County of Payette.)

We, Chas. F. Judy and R. B. Syme, hereby certify as follows:

That we are the President and Secretary, respectively, of West Side Lateral Company, Limited; that on the 6th day of February, 1953 the Board of Directors met and determined to call a special meeting of the stockholders of the corporation for the purpose of determining whether or not the existence of the corporation should be made perpetual or allowed to lapse, all members of the Board being present and voting, and at such meeting it was ordered that such a special meeting of the stockholders of the corporation be notified of a special meeting to be held at the usual place of business of the corporation at 1:30 o'clock P. M. of February 28, 1953; that due and legal notice as required by law and for the time and manner required by law was given to the stockholders of the corporation, of such meeting as so directed, stating that the purpose of such stockholders' meeting was for the determination as to whether or not the existence of the corporation should be made perpetual or the corporation existence allowed to lapse.

That pursuant to the direction of said directors such stockholders' meeting was so held at the place and hour and date stated in such notice, being as above set out, and such notice stated the proposition to be determined and voted upon by such stockholders, such notice contained the following statement:

"Pursuant to the Order of the Board of Directors of the West Side Lateral Company, Limited, NOTICE IS HEREBY GIVEN That there will be a special meeting of the stockholders of this corporation, to be held at the home of Chas. F. Judy, in Payette County, Idaho, on the 28th day of February, 1953, at 1:30 o'clock P.M., for the purpose of electing a Board of Directors to serve until their successors are elected and qualified, and for the further purpose of determining whether or not the term of the existence of this corporation should be made perpetual."

That pursuant to said notice, said meeting of stockholders of said corporation was held at the time and place specified in said notice; that at said meeting the stockholders owning more than two-thirds of the capital stock of the corporation were present in person or by proxy; that at said meeting the following resolution was introduced:

"RESOLUTION

WHEREAS, The period of corporate existence of West Side Lateral Company, Limited, will soon expire unless properly extended and continued; and

WHEREAS, The purpose for which the said corporation was founded has not been fulfilled, and a continuing existence of the corporation beyond the term of existence as now exists is necessary to the welfare of the stockholders.

NOW, THEREFORE, BE IT RESOLVED That the period of corporate existence of West Side Lateral Company, Limited, be extended to make the same perpetual; and

BE IT FURTHER RESOLVED That the Chairman and Secretary of the Board of Directors of this corporation be, and they are hereby authorized and directed to take such action, sign such documents and do all things necessary so to extend the period of corporate existence of this corporation and to make the same perpetual; and

BE IT FURTHER RESOLVED That the Articles of Incorporation be, and the same are hereby amended to read as follows:

THIRD

That the term for which this organization shall exist shall be perpetual."

That said Resolution was read at length, thoroughly discussed, and its adoption was moved and seconded, and it was adopted by the affirmative vote of stockholders owning more than two-thirds of the capital stock of said corporation and entered on the minutes of said meeting.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the seal of said Corporation, this 22nd day of April, 1955.

ATTEST:

R. B. Lyne
Secretary.

Chas. F. Judy
President.